



CARINE SENIOR HIGH SCHOOL
Minutes of the Parents and Citizens Association Inc
Annual General Meeting
On Monday 24th February 2025

Present: Kerri Drage, Jannie Shen, Justine Wartzki, Susanne Beyers, Julie Edwards, Amanda Houghton, Tracy Smith, Diann McKenzie, Sonia Belot, Gary Bowman, Sarah Pexton, Carla Christou, Sarneet Kohli, Michelle Stephens, Tracy Joughin, Bronwyn Capper

Apologies: Damian Shuttleworth, Lauren Knowles, Peter Peebles, Liam Staltari

Meeting opened: 6.36pm

President began with Welcome to Country

Welcome to new P & C members

Minutes from previous meeting:

Accepted: Sonia Belot **Seconded:** Amanda Houghton

Business arising from previous meeting:

Standing orders

Follow up regarding CSHS Constitution:

Last meeting there was a question about the distribution of the Constitution and if any standing orders exist for Carine's Constitution.

In response:

-Carine SHS P&C adopted their constitution at a meeting held on the 16/9/19 and was passed unanimously.

-In the minutes for the P&C meeting held on the 26 August 2019 it states that the Constitution will be sent after each AGM.

-6.2 Members of the Association are to receive a hard or electronic copy of the Rules of the Association (P&C Constitution).

Action: To be sent electronically to all members after the AGM. No motion needed now as it was previously agreed.

-Standing orders are "the rules that govern the conduct of a meeting" (Appendix 1: Page 18, constitution).

-26.2 The Standing Orders and Rules of Debate of the Association ***shall be as established from time to time by the Annual Conference of WACSSO Inc.*** and shall be observed at all meetings of the Association and any of its committees.

Action: No standing orders are established at our school P&C level.

Great to have more clarity to our volunteer roles and WACSSO is a great tool to keep guiding us on having positive and meaningful discussions to keep Carine a great school. Let Kerri know if further queries.

WACSSO looking for P&C at schools to have a photoshoot to promote P&C.
Kerri to follow up

Perma pleat has agreed to longer length for polo shirts

Correspondence in: Nil

Correspondence out: Nil

Principal's Report:

For 2025 there is 2577 students.

in year 7 - 464

in year 8 479

in year 9 428

in year 10 450

in year 11 393

in year 12 374

School business plan cycle is 3- 5 years

Staff have attended meetings to discuss where school can improve, areas where improvement has been done etc.

This includes indigenous programs

Year 12 - School ball 22nd March

Damian attends assemblies for each year group

Parking – Year 12's are aware where parking is available at the school

New bus parking on Osmaston rd in front of the pool

Accepted: Diann McKenzie **Seconded:** Sonia Belot

President's Report:

None due to election of office bearers.

Treasurer's Report:

As of the 22nd of February, account balance is \$86, 817.00

Accepted: Amanda Houghton **Seconded:** Sonia Belot

Election of Office Bearers:

President:

Nominee for P&C President: Justine Wartzski

Seconded: Jannie Shen **Accepted:** Unanimously

Vice-President:

(Incorporates WACSSO Representation)

Nominee for Vice-President: Amanda Houghton
Seconded: Carla Christou **Accepted:** Unanimously

Treasurer:

Nominee for Treasurer: Sonia Belot
Seconded: Amanda Houghton **Accepted:** Unanimously

Secretary:

Nominee for Secretary: Carla Christou
Seconded: Jannie Shen **Accepted:** Unanimously

Executive Members:

- * Diann McKenzie
- * Sarneet Kohli
- * Sarah Pexton
- * Tracy Smith
- * Bronwyn Capper

Seconded: Justine Wartzki **Accepted:** Unanimously

General Business

Motion: The P&C approves the quote from Phoenix Accounting of \$962.50 for a 2024 audit

Moved: Jannie Shen **Seconded:** Diann McKenzie **Passed :** unanimously

Motion: The P&C approves the amount of \$350 for the annual P & C Art Award

Moved: Diann McKenzie **Seconded:** Bronwyn Capper **Passed :** unanimously

CSHS parent works for a business which sell outdoor table tennis tables and enquired if the school would be interested? The company is called POPP.

Kerri informed us The City of Stirling is offering a grant for community partnerships to improve spaces used by schools and community organisations. Sporting clubs and community organisations are invited to apply and contact schools to express an interest in what they include in the grant. The outdoor table tennis company 'Popp' tables had been in touch with Carine SHS.

It is one of a number of organisations that have contacted the school.
The school is looking into a number of grants that have been submitted. Kerri will follow up.

Recommendations for P&C funding:

*More cameras around the school (approx. \$72,000)

*More seating around the school

*air-conditioning for new gym

*Shade in the year 7 lunch area

There was discussion about kids wearing hats.

Amanda Houghton, a P&C executive member, works for Solaris Cancer Care. Meloma WA are in the same building. They run an educational school-based program. Amanda will send the information through to Kerri.

Gary Bowman, P and C member, is concerned about kids with no hats. He mentioned the Cancer council sun project.

CSHS does currently have a SunSmart policy but unfortunately is not able to enforce wearing of hats. We will look at any suggested programs. Kerri will report back on these initiatives

Paul Dillon cancelled last year due to illness. Will be rebooked this year. Student services to organise with Kerri to follow up

Carpet in Gym is great – easy to put in. Video attached

First assembly of the year was great. Well organised and use of the gym worked well

John Hackett is our Head of Learning Area for Maths. He is looking for schoolbooks for under privileged kids. John to chat to Damian about this.

Meeting closed: 7.50 pm

Next Meeting: Monday 19th May at 7pm in the old school gymnasium (new staff room) located near the school canteen